



Purabi General Insurance Company Limited

পূরবী জেনারেল ইন্স্যুরেন্স কোম্পানী লিমিটেড

Head Office: Sandhani Life Tower (2nd Floor), 34 Bangla Motor, Dhaka-1000.

Hotline: 01714-044146, E-mail: info@purabiinsurance.org, Web: www.purabiinsurance.org

PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders, and all concerned that the Board of Directors of Purabi General Insurance Company Limited and its 187th Board Meeting held on Monday **May 29, 2023 at 3.00 p.m.** has approved the Annual Audited Financial Statements of the Company for the year ended 31st December 2022 and has taken the following decisions:

Particulars of the 35 th Annual General Meeting (AGM)		
1.	Recommended Dividend for the year ended 31 st December 2022.	7% Cash+3% Stock Dividend
2.	Record date for 35 th AGM	10 th July, 2023
3.	Date and Time of the 35 th AGM	03 rd September (Sunday), 2023 at 11.00 A.M.
4.	Venue of the 35 th AGM	Virtually using Digital Platform (In compliance with BSEC notification No: SEC/SRMIC/94-231/25, dated July 08, 2020)

Audited Financial Highlights:

Particulars		31st December 2022	31st December 2021
1.	Earnings Per Share (EPS)	1.44	1.37
2.	Net Asset Value (NAV) per share	13.69	13.37
3.	Net Operating Cash Flows Per Share (NOCFPS)	3.67	1.09

Details Information is also available in our website: www.purabiinsurance.org

Notes:

- 10 July 2023 be considered as the 'Record Date' for entitlement of cash dividend & to attend the 35th Annual General Meeting.
- The Company has requested the shareholders to update their e-mail addresses through their respective Depository Participant (DP). The Company will forward the Annual Report 2022 in soft form to the e-mail addresses at the Shareholders available in their beneficial owner (BO) accounts maintained with the Depository duly. The Company has also requested the shareholders to update their respective BO account with 12 digits e-TIN number, Bank Accounts information, BO accounts, address, mobile number etc. through their respective DPs before Record Date 10 July 2023
- The Soft copy of the Annual Report 2022 will also be available in the company website at: www.purabiinsurance.org
- Shareholders are requested to check and update their BOID's Bank A/C details along with Routing Number to get Dividend online through BEFTN System.
- As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14th May 2015, We would request all stock Brokerage Houses to provide us with the name of their margin holders, shareholders, e-TIN, telephone numbers and email addresses as on our record date 10 July 2023 to the company's corporate office, Sandhani Life Tower, 34 Banglamotor (2nd floor), Dhaka-1000 or Email-purabiinsurance.sharedept@gmail.com by 10 August 2023.

By Order of the Board
Sd/-
(Sohag Talukder)
Company Secretary

Date: May 29, 2023

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